

**JONESTOWN WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MINUTES**  
**April 11, 2017**

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**1. Meeting called to order at:** 7:02 pm by President Billy Carter.

**Board Members Present:** Mike Hilsabeck, Gregg Newcombe, Ron Sherrill, Raul Palacios, Mark Rogalski, Bruce Covill, Billy Carter, Jim Roberts and Nadia Wills.

**Board Members Absent:** None.

**Staff Members Present:** Jacki Oleskey and John Tichi.

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** May 9, 2017.

**2. Members and/or Public Comment:**  
None.

**3. Approve Minutes:**

a) Regular Meeting minutes of March 14, 2017

A motion was made to approve the regular meeting minutes of March 14, 2017.

Motion made by Bruce Covill.

Seconded by Nadia Wills.

The motion passed unopposed

**4. Financial Matters:**

a) Secretary's Treasurer Report.  
None.

b) Approve bills, invoices and other payables.

A motion was made to approve bills, invoices and other payables.

Motion made by Nadia Wills.

Seconded by Gregg Newcombe.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

Billy Carter let the board know that Mike Jossa has retired and would like to do a check for him. After discussion, it was decided that JWSC will gift Mike Jossa a check in the amount of \$2800.00 (\$100 for every year). A motion was made by Nadia Wills. Seconded by Gregg Newcombe. The motion passed unopposed.

**5. Presidents Report Concerning Corporate Affairs:**

Billy Carter let the board know that a party for Mike Jossa will be held at his residence on Friday the 21<sup>st</sup>. A quorum will be present, so an agenda will be posted. He also let the board know that the water line to the extension is finished.

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**6. Staff Report Concerning Operations and Management:**

General Manager let the board know that the extension is over budget due to the AT&T line (amended) being cut by the rocksaw operator and extra labor and fittings. In regards to the T Mobile tower, they are sending a crew to check on it and he will touch base with customer once he gets an answer from T Mobile.

**7. Old Business:**

a) None.

**8. New Business:**

a) None.

**9. Adjournment:**

A motion was made to adjourn.  
Motion made by Mark Rogalski.  
Seconded by Mike Hilsabeck.  
The motion passed unopposed.

Meeting adjourned at 7:40 p.m.

Minutes taken by Jacki Oleskey.